

**District VI Advisory Board
Agenda
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**Monday
December 7, 2009
6:30 p.m.**

**Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom**

ORDER OF BUSINESS

- Call to Order
- Approval of Minutes for November 2, 2009
- Approval of Agenda

PUBLIC AGENDA

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting. There is a five (5) minute time limit for each speaker.

1. **Scheduled items:** None at this time
2. **Off-agenda items:** None at this time

*******Recommended Action:** Provide comments/take appropriate action.

STAFF PRESENTATIONS

3. **Community Police Report**

Community Police Officers will give brief reports on District VI issues, problems and events.

*******Recommended Action:** Receive and file

4. **Fire Department Report**

Fire Officers will give a brief report on District VI events.

*******Recommended Action:** Receive and file

NEW BUSINESS

5. **City of Wichita State Legislative Agenda**

Staff will review on the state legislative agenda which reflects the ongoing concerns of the City of Wichita. It is comprised of recommendations from department heads, community-wide issues from Visioneering and REAP and various issues to monitor. This is designed to provide guidance to our legislative delegation.

*******Recommended Action:** Receive and File

PLANNING

6. **ZON2009-00035 300 W 1ST**

Zone change from "LI" Limited Industrial to "CBD" Central Business District, west of Wichita street, south of 2nd Street north and north and south of 1st Street North. Staff will be present to discuss the request and answer questions.

*******Recommended Action:** Based on factors stated in the staff report, plus the information available prior to the public hearing, staff recommends the request be approved.

7. Changes/Revisions to City Ordinance Governing Park Land & Facilities

Sharon Dickgrafe, Assistant City Attorney will present on the proposed revisions and answer questions.

*******Recommended Action:** It is recommended that the District Advisory Board recommend City Council Adopt Amendments to City Ordinances governing Park Land & Recreational Facilities.

8. Parking presentation in the downtown area

Mandy Pankratz will present on parking for the downtown area and answer questions.

*******Recommended Action:** Receive and File.

9. Recommendations for FY 2010-2011 Funding Allocations: CDBG, HOME, ESG Funds

Housing staff will present on the recommendations and answer questions.

*******Recommended Action:** It is recommended that the District Advisory Board provide comments and recommendations for funding allocations for fiscal year 2010-2011.

10. Nomination of Grants Review Committee Representative – District VI

Housing staff will explain the Grant's Review committee purpose.

*******Recommended Action:** Nominate a District VI representative to the Grants Review Committee

BOARD AGENDA

11. Problem Properties

DAB Members are given the opportunity to identify and report problem properties throughout District VI.

*******Recommended Action:** Receive and propose appropriate action.

12. Neighborhood Reports

DAB Members may report events/activities from the neighborhood/homeowners groups in their areas.

*******Recommended Action:** Receive and file.

UPDATES FROM COUNCIL MEMBER

ANNOUNCEMENTS

- Next DAB meeting will be on Monday, January 4, 2010

ADJOURN